



**DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**THURSDAY, SEPTEMBER 8, 2016**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. **CALL TO ORDER – Chair George West**
- II. **ANNOUNCEMENTS**
  - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant.
- III. **CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each**
  - A. Honolulu Fire Department (HFD)
  - B. Honolulu Police Department (HPD)
    1. District 6 – Waikiki
    2. District 7 – Kapahulu, St. Louis Heights
  - C. Board of Water Supply
    1. Final EA, Kaimuki Pump Station Well Replacements
- IV. **PUBLIC EVENTS AND NOTICES**
  - A. Water for the World Run, November 11, 2016, Casey Moore
  - B. Na Wahine Sprint Triathlon, September 18, 2016
  - C. Aloha Festivals Floral Parade, September 24, 2016
  - D. Honolulu Century Bike Ride, September 25, 2016
  - E. Komen Hawaii Race for the Cure, October 16, 2016
- V. **PRESENTATION**
  - A. Board of Water Supply, Master Plan
- VI. **RESIDENT/COMMUNITY CONCERNS**
  - A. Traffic Concerns, Report from DTS
    1. Winam/Mooheau, Parked Cars on Winam
    2. Catherine/Alohea, line-of-sight, cars parked at Alohea corner
  - B. Kuulei Cliffs, Report from DPR
- VII. **ELECTED OFFICIALS**
  - A. Mayor Kirk Caldwell's Representative – Walea Constantinou
  - B. Councilmember Ann Kobayashi
  - C. Councilmember Trevor Ozawa
  - D. Governor's Representative – General Arthur Logan
  - E. Senator Les Ihara, Jr.
  - F. Senator Sam Slom
  - G. House Speaker Emeritus Calvin Say
  - H. Representative Bert Kobayashi

J. Representative Scott Nishimoto

VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**

A. Waikiki Beach Special Improvement District Association BOD Report, Linda Wong

IX. **BOARD BUSINESS**

- A. Approval of August 11, 2016 meeting minutes.
- B. NCO Public Hearing on Neighborhood Plan Amendments, September 10, 2016
- C. Crosswalk Study, Bryn Villers
- D. Dumping at 3117 Paliuli St.

X. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Bryn Villers
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kapahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis

XI. **CHAIR REPORT/ANNOUNCEMENTS**

- A. Proposal to establish a Board Parliamentarian position
- B. Filling of a Board Officer Vacancy: Vice-Chair

XII. **NEXT REGULAR BOARD MEETING**

- A. Thursday, October 13, 2016

XIII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail James.Skizewski@honolulu.gov. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.